

PRESENT

Commissioner Kathy Carter
Commissioner Sellus Wilder
Commissioner William I. May, Jr.
Commissioner Rodney Williams
Mayor Gippy Graham (5)

ABSENT

None (0)

The meeting was called to order by Mayor Graham. Rev. Jerry Parritt, Assembly of God Church, gave the invocation. Reciting of the Pledge of Allegiance was led by John Hammond.

It was moved by Commissioner Williams, seconded by Commissioner Carter, to dispense with the reading of the minutes of the January 26 2009 Regular Meeting; and the February 9, 2009 Work Session, and approve the minutes as presented. The question was put upon the motion, and the roll called. Those voting in favor of the motion were Commissioners Carter, Wilder, May, and Williams, and Mayor Graham (5). Those voting against the motion were none (0). The motion was thereupon adopted.

Mayor’s Report

Mayor Graham presented a letter from Carol Banks complimenting the Paratransit services of the Transit System. He thanked those who attended the Mayor’s Night In held February 19, and thanked the Choateville Ruritan Club for providing lunch recently for city Streets and Sanitation Departments employees.

Ceremonial Items

Communications Director Daryl Hensley recognized Elkhorn Elementary 5th grader Allison Smith and Telecommunicator Jessica Wooldridge for composure during a recent 911 call for an emergency situation. Miss Smith was presented a Community Service Award at her school for her actions.

Telecommunicator Varita Griffin was presented an award for Dispatcher of the Year from VFW representatives Roy Pulliam and Aaron Cardwell. Denise Wooley was recognized as Paramedic of the Year. Not in attendance, but recognized as Firefighter of the Year, was Battalion Chief Kyle Smith.

Police Chief Mark Wilhoite announced the upcoming Citizens’ Police Academy, and reported on various community activities by several Frankfort Police Department Officers. Chief Wilhoite, and Officers Russ Persons and Will King presented the Frankfort Police Department Explorers and their strong finish in the Winterfest competition in Gatlinburg, Tennessee, including a first place for Unknown Trouble. Explorers present were Bailey Brewer and Matt Spicer. Adult volunteers recognized were Tina and Ryan Bryant.

Chief Wilhoite also announced the upcoming Citizens’ Police Academy starting March 5.

Citizen Comments

Ann Gibbs, Eric Burke, Dianna Looney, Jim Looney and Terry Sutton presented comments on various agenda items, and meeting and procedural changes. Commissioner Wilder and Mayor Graham responded.

“AN ORDINANCE AMENDING FRANKFORT CODE OF ORDINANCES CHAPTER 32, SECTION 32.03, MEETINGS” was presented and read.

“AN ORDER AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE FEDERAL TRANSIT ACT OF 1964, AS AMENDED” was presented. It was moved by Commissioner May, seconded by Commissioner Carter, that the Order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Wilder, May and Williams, and Mayor Graham (5). Those voting against the motion were none (0). The motion was thereupon adopted (Order No. 1, 2009 Series).

“AN ORDER COMMITTING THE LOCAL SHARE OF FUNDS NECESSARY TO SECURE A SECTION 5311 GRANT APPLICATION” was presented. It was moved by Commissioner May, seconded by Commissioner Wilder, that the Order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Wilder, May and Williams, and Mayor Graham (5). Those voting against the motion were none (0). The motion was thereupon adopted (Order No. 2, 2009 Series).

“AN ORDER AMENDING ORDER NO. 22, 2004 SERIES, RELATING TO THE CITY OF FRANKFORT ALCOHOL AND DRUG FREE WORKPLACE GUIDELINES AND PROCEDURE HANDBOOK” was presented. Revisions in the Order were explained by the City Solicitor. It was moved by Commissioner Carter, seconded by Commissioner Williams, that the Order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Wilder, May and Williams, and Mayor Graham (5). Those voting against the motion were none (0). The motion was thereupon adopted (Order No. 3, 2009 Series).

“RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR 2009 SAFE ROUTES TO SCHOOL GRANT FUNDS AND DESIGNATING THE MAYOR TO EXECUTE ALL DOCUMENTS PERTAINING TO THIS GRANT” was presented. It was moved by Commissioner Carter, seconded by Commissioner Wilder, that the Resolution be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Wilder, May and Williams, and Mayor Graham (5). Those voting against the motion were none (0). The motion was thereupon adopted (Resolution No. 3, 2009 Series).

The following miscellaneous and personnel items were presented:

- 7.1 Authorized bid award for sports equipment for the 2009 season to Shively Sporting Goods of Louisville, Kentucky, in the amount of \$38,138.43; items to be used for youth baseball and softball leagues, and adult softball leagues, tennis and volleyball leagues; funds are available in Account No. 100.81.54390 (Parks and Recreation);
- 7.2 Authorized the filing of an application for 2009 Kentucky League of Cities Safety and Liability Grant funds, and designated the Mayor to execute all grant documents pertaining to this application; grant requires 50/50 match, up to \$3,000; funds to be used for training and safety equipment; training funds budgeted in FY 2008-2009 budget, grant will recoup up to \$3,000 for training expenses (Sewer);
- 7.3 Approved an Agreement with the Preservation Trades Network (PTN) to undertake projects at Riverview Park and Cove Spring Park; “workshops” to take place in the summer of 2009 and 2010; Cove Spring costs not to exceed \$1,000, with funds available in Account No. 100.87.53250, and value of PTN labor to be \$12,325; Riverview Park costs to be \$5,000 in materials, with funds available in Account No. 100.83.56550, and value of PTN labor approximately \$15,424; total cost to city not to exceed \$6,000 (Parks and Recreation);
- 7.4 Authorized a bid award to Randle Davies Construction, Inc. for the Bridgeport/Bondurant Sidewalk Project in the amount of \$69,270; 1,400 LF of concrete sidewalk and 1,400 LF of concrete curb and cutter to be constructed along Kings Daughters Drive; total cost is \$76,270, including 10% contingency; \$56,000 to be paid from Safe Routes to School Grant and \$20,270 to be paid from City’s Municipal Aid Account (Account No. 535.000.51100 (Public Works));
- 7.5 Awarded an Engineering Services Agreement with HDR Engineering, Inc. to perform an Energy Audit of the Wastewater Treatment Plant and approximately half of the department’s pump stations; cost not budgeted, however Phase 1 cost of \$38,600 to be offset by energy savings (Sewer);
- 7.6 Authorized the following personnel actions:
 - Appointment of Niesah Jones, effective 3-2-09, to position of Laboratory Tech Trainee (Sewer);
 - Appointment of Kenneth Holland, effective 3-2-09, to position of Plant Operator Trainee (Sewer).

Following discussion, it was moved by Commissioner Carter, seconded by Commissioner Williams, that the Consent Agenda be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Wilder, May, and Williams, and Mayor Graham (5). Those voting against the motion were none (0). The motion was thereupon adopted.

Board Appointments

It was moved by Commissioner May, seconded by Commissioner Carter, to approve the Mayor’s recommendations to reappoint Maria Bush to the Frankfort Housing Authority Board, for a four-year term ending 1-29-13; to reappoint Kevin Mason to the Civil Service Board, for a four-year term ending 2-28-13; and appoint Jane Wilson to the Civil Service Board, for a four-year term ending 2-28-13. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Wilder, May, and Williams, and Mayor Graham (5). Those voting against the motion were none (0). The motion was thereupon adopted.

Old Business

City Manager Tony Massey reported on the status of the Federal Stimulus Package, progress of the City energy audit, City activities planned for Arbor Day and Earth Day, and recognized Public Works and Public Safety employees.

Commissioner Williams offered comments regarding the proposed change meeting times and agenda format changes. Mayor Graham also offered comments.

New Business

Following discussion, Franklin County Health Department to present information concerning the second-hand smoke study recently completed in Frankfort and Franklin County at the March 9 Work Session.

City Manager Massey presented information and a recommendation that Randy Donahue be hired as the Personnel Director, at Pay Grade 97. Mr. Massey informed the Board that an amendment to the Salary Ordinance also would be necessary to change the pay grade. He suggested a first reading be held at the March 9 work session and a second reading at the March 23 regular meeting.

It was moved by Commissioner Carter, seconded by Commissioner Williams, to hire Randy Donahue as Personnel Director at a pay grade 97. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Wilder, May, and Williams, and Mayor Graham (5). Those voting against the motion were none (0). The motion was thereupon adopted. Following the vote, Randy Donahue made brief comments to the Board.

Commissioner Carter offered praise to staff for their work during the recent snow and ice event.

Commissioner Wilder raised several issues concerning sewer charges, possible refunds in certain circumstances, and establishment of a storm water utility. Following discussion, issues to be discussed in an upcoming work session.

It was moved by Commissioner Carter, seconded by Commissioner Williams, that the meeting adjourn. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Wilder, May, and Williams, and Mayor Graham (5). Those voting against the motion were none (0). The motion was thereupon adopted, and the meeting adjourned at 6:56 p.m.

Mayor

Attest:

City Clerk